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CINDY WADE

Executive Director

CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING

DATE: Saturday, March 12, 2011

TIME: 9:15 AM

LOCATION: Conference Room I204 at Kietzke Plaza, 4600 Kietzke Lane, Reno, NV 89502

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the Board at least 48 hours in advance so that special arrangements can be made.

AGENDA

Call to order – determine quorum present.

Pledge of Allegiance – Dr. Ben Lurie

ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.

Agenda Item 1 Approval of agenda

The Board reserves the right to address items in a different order to accomplish business in the most efficient manner.

Agenda Item 2 Public Interest Comments (No action)

This portion of the meeting is open to the public to speak on any topic NOT on today's agenda and must be limited to 3 minutes.

NOTE: THE BOARD IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

<u>Agenda Item 3</u> Discussion/possible action regarding approval of minutes of December 4. 2010 meeting.

<u>Agenda Item 4</u> Public Hearing for the Adoption of Regulations of the Chiropractic Physicians' Board of Nevada.

<u>Agenda Item 5</u> Discussion/possible action regarding request from Rodney Shoemaker, DC, for clarification of chiropractic scope of practice with respect to homeopathic supplements.

<u>Agenda Item 6</u> Discussion/possible action regarding request from Thor Mongie, DC, for refund of reinstatement fee.

Agenda Item 7 Current legislation:

- A. Nevada Business Strategies report (Discussion only)
- B. Establishment/approval of Board's position regarding various legislative bills.

<u>Agenda Item 8</u> Discussion/possible action regarding recommendations and suggestions for procedures for more effective, efficient, and amiable meetings.

<u>Agenda Item 9</u> Discussion/possible action for granting of Doctor of Chiropractic licenses to applicants who passed the February 9, 2011 examination.

<u>Agenda Item 10</u> Discussion/possible action for granting of Chiropractor's Assistant certificates to applicants who passed the February 18, 2011 examinations.

<u>Agenda Item 11</u> Discussion/possible action regarding request to be approved as seminar sponsor from Marcus S. Strutz, DC.

Agenda Item 12 Status report/discussion/possible action regarding anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or providing direction to pursue the matter further:

- A. Complaint 08-30S
- B. Complaint 10-5S
- C. Complaints 10-14S and 10-15S
- D. Complaint 10-20N
- E. Complaint 10-21S

Agenda Item 13 Discussion/possible action for reconsideration of Board's September 10, 2010 decision to go to hearing on Complaints 10-17S and 10-18S.

Agenda Item 14 NCA issues:

- A. Dieticians' bill
- B. NCA Proposed (BDR) bill:
 - (1) Lien privilege
 - (2) CEs for CAs
 - (3) Preceptorship
- C. Externship program from Medical Assistant training schools

Agenda Item 15 Discussion/possible action regarding monitoring of chiropractors performing adjustments at seminars and/or classes as instructors, students, vendors, and chiropractors adjusting chiropractors.

Agenda Item 16 Report on Dr. Lurie's audit of Parker Seminar (Discussion only)

Agenda Item 17 Discussion/possible action regarding establishing a requirement for display of temporary license.

<u>Agenda Item 18</u> Discussion/possible action to approve CPBN's support at the May4-8, 2011 Annual Meetings of FCLB and NBCE

- A. Dr. Margaret Colucci's candidacy for FCLB Treasurer
- B. Dr. Ron Tripp's candidacy for NBCE District IV Director

<u>Agenda Item 19</u> Discussion/possible action for establishment of Board's position regarding electronic patient records.

Agenda Item 20 Discussion/possible action for approval of proposed Mission Statements for following committees:

- A. Continuing Education Committee
- B. Legislative Committee

<u>Agenda Item 21</u> Discussion regarding effectiveness and future direction of committees based on following reports submitted:.

- A. Continuing Education Committee
- B. Legislative Committee
- C. Test Committee

Agenda Item 22 Discussion/possible action regarding Legislative Liaison/Legislative Committee.

Agenda Item 23 Board Counsel Report.

- A. Lin v. CPBN
- B. Nassiri/Johnson v. CPBN

Agenda Item 24 Discussion/approval of Board financial status report:

- A. Bank balance as of March 1, 2011
- B. Income/Expense Report: July 1 through March 1, 2011
- C. Accounts Receivable as of March 1, 2011
- D. Accounts Payable as of March 1,2011
- E. Extraordinary Items/Items of Concern

Agenda Item 25 Discussion/approval of Executive Director Reports:

- A. Status of Complaints Received
- B. Status of Current Probations
- C. Legal/Investigatory

Agenda Item 26 Discussion/possible action for establishment of policy regarding the details and protocols of meetings held by telephonic or other electronic means.

Agenda Item 27 Discussion/possible action for approval of hiring a full or part-time staff investigator.

Agenda Item 28 Discussion/possible action regarding Executive Director Performance Evaluation.

Agenda Item 29 Discussion/possible action for approval of Board-conducted seminar and/or other proactive ways to effect decrease in complaints.

<u>Agenda Item 30</u> Discussion/possible action to establish a committee for review of regulations as mandated by Executive Orders of the Governor.

Agenda Item 31 Discussion/possible action to approve Executive Director's participation in GLSuite's Leadership/Planning Conference in Bend, Oregon, August 17 – 19, 2011.

Agenda Item 32 Discussion/possible action to establish date for next meeting and CA examinations.

Agenda Item 33 Correspondence Report (NON-ACTION)

Agenda Item 34 Board Member Comments (NON-ACTION)

Agenda Item 35 Public Comment (NON-ACTION)

Agenda Item 36 Adjournment

This agenda posted March 8, 2011 at 75 Court St., Reno; Washoe County Library, 301 S. Center St., Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Legislative Building, 101 North Carson Street, Carson City, Nevada and CPBN Website: http://chirobd.nv.gov

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